### LOMA LINDA REDEVELOPMENT AGENCY

#### AGENDA

# REGULAR MEETING OF OCTOBER 23, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, October 23, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **NOVEMBER 13, 2001** meeting must be submitted in writing to the Secretary's Office no later than **NOON, MONDAY, OCTOBER 22, 2001** 

- A. Call To Order
- B. Roll Call
- C. Closed Session and/or Workshop Items (5:30 p.m.)
- 7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible
- D. Items To Be Added Or Deleted
- E. Oral Reports/Public Participation (Non-Agenda Items)

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## E. Scheduled Items

## G. General

- 1. Minutes of September 25 and October 9
- 2. Property Purchases
  - a. CRA Bill #R-2001-17 Approving the purchase of a vacant parcel consisting of approximately 28,000 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel for use as a community garden [Economic Development]
  - b. CRA Bill #R-2001-18 Approving the purchase of a vacant, City-owned parcel consisting of approximately 960 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel for use as a community garden. [Economic Development]
  - c. Transfer of \$35,000 from Account No. 77-1048 to 77-1800-8835 to accomplish the property purchase
- 3. Request to re-instate the Negotiating Agreement between Lewis Companies and the Agency and direct Staff to prepare a Disposition Development Agreement for the development of 305 acres bounded by Redlands Boulevard, California Street, Mission Road and the SCE Easement [Economic Development]
- H. Reports
- L Projects
- L Adjournment

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